

LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Richard Mrozinski President

Joseph Haney Vice President

Sheila Matias Member

La Porte County Commissioners Meeting Agenda Wednesday, June 2, 2021 La Porte County Complex Meeting Room 3 at 10:00 a.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of May 19, 2021 minutes
- 6. Consideration of Claims
 - a. Payroll ending 5/21/2021 \$1,153,804.18
 - b. Operating Expense Claims \$1,357,568.18
- 7. Public Comment
- 8. Department Head Comments/Reports
- 9. Requests
 - a. Consider contract to hold highway trucks at quoted price and seek permission to approach council for truck funding Duane Werner, Superintendent, Highway Department
 - b. Consider Zigler road closure during the week of the Fair
 - c. Consider permission to approach the Council for 10% or \$3,620 grant match for ROW acquisition for Lofgren/150 North/250 East intersection safety improvement Mitch Bishop, Planner
 - d. Consider permission to approach the Council for 20% local grant match or \$100,000 for Bridge 512 Superstructure Replacement Mitch Bishop, Planner
 - e. Consider permission to approach the Council for additional appropriations in the amount of \$60,000 for autopsy fund Lynn Swanson, Coroner
 - f. Consider permission to approach the Council for replacing old analog T1 lines/Moving dispatcher consoles and Upgrade phone system Barb Huston, E-911

10. Old Business

- a. Consider Second/Final reading Ordinance to vacate unimproved public way on Pine Lane in New Carlisle Chuck Watterson, Attorney
- b. Consider Second/Final reading of Updated Responsible Bidders' Ordinance Marci Kunstek, IN/IL/IA Foundation for Fair Contracting
- c. Receive recommendation from County Highway Engineer on contract for Cougar Road repaving Jay Sullivan, Engineer
- d. Consider final draft drawing cover page for Otis Road Bridge Jay Sullivan, Engineer

11. New Business

- a. Consider contract between Sheriff and the Fair Board during Fair Week John Boyd, Sheriff
- b. Consider contract between EMS and the Fair Board during Fair Week Andrew McGuire, EMS Director
- c. Consider appointment to Kankakee River Basin Commission
- d. Consider Resolution to acquire real property parcel next to Michigan City EMS base on Coolspring Avenue
- e. Consider Ordinance to rezone from B2 to M2 in Washington Township Anthony Novak, Attorney
- 12. Commissioner Comments
- 13. Adjournment

Join Zoom: https://zoom.us/j/93345988664?pwd=WWJaVEM4d21jV01ZNFp1c29QWINBdz09

Meeting ID: 933 4598 8664 Passcode: 134403 +1 312-626-6799 US (Chicago)